

Capital Expenditure Committee
Minutes March 28, 2016
Principal's Office, High School

Present: Brian Bartkus (BB), Jim O'Neil (JO), Paul Mortenson (PM), Barbara Perry (BP), Eric Dahlberg (ED), Tony Battaglia (TB), Mary Ellen Carter (MEC), and Dan Brosgol (DB).

Missing: William Moonan (WM),

Other Attendees: Michael Rosen (MR) (Assistant Town Manager)

Meeting called to order at 7:25pm

1. Discussion of whether to vote on potential amendment to Article 18. Since no amendment was proposed, it was determined that no vote was needed.
2. Motion to adjourn made by PM, seconded by MEC. Meeting adjourned at 7:26 pm by a vote of 8-0-0.

Recorded by Mary Ellen Carter

Minutes approved on April 27, 2016